

5:30 PM – INTERVIEWS: COMMISSION APPLICANTS

AGENDA CHASKA CITY COUNCIL ONE CITY HALL PLAZA CHASKA CITY HALL MONDAY, **JANUARY 22, 2018 7:00 PM**

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Visitor Presentation
 - A. Recognition of Commission Members Whose Terms are Up or Not Seeking Re-Appointment
 - a. Jean Personius – Planning Commission
 - b. Tom Skoogman – Park & Rec Board
 - c. Tonya Kim & Judy Grosch - Human Rights Commission
 - B. Boy Scout Troop 174 – Neil Kennedy
 - C. Beyond the Yellow Ribbon – Mark Muhlenkort
6. Approve the Minutes of the January 8, 2018 City Council Meeting
7. Consent Agenda
 - a. Adopt Resolution No. 2018-10 Accepting Gifts to the City of Chaska during the period October 1, 2017 through December 31, 2017
8. Public Hearing: Adopt Resolution No. 2018-11, Authorizing the submittal of Chaska's Wellhead Protection Plan for final review and approval to the Minnesota Department of Health.

9. Adopt Resolution No. 2018-09 approving the Concept Plan for ALDI, Chipotle, Starbucks in Hazeltine Plaza/ISG, Inc./PC #18-01
10. Bills
11. Other Business
 - A. City Administrator's Biweekly Report
 - B. Draft Minutes of the January 10, 2018 Planning Commission
12. Adjourn